

FINAL	RI Mercury Reduction Commission 2/04/2005 10:00 AM to 12:00 PM RI DEM Conference Room A in Providence RI		
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Type of meeting:	Meeting #13		
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Attendees:	Commission Members Present: Marcella Thompson (Chair), Howard Rosenberg, Ron Gagnon (for Terry Gray), Elizabeth Stone, Pamela Horner, Jamie Magnani, Robert Vanderslice, Eugenia Marks, Sheila Dormody Commission Members Excused: Terry Gray, Andrew Knapp Commission Members Absent: Nicholas Tsiongas, Claude Cote, Susan Kaplan (RIEDC) Guests: Beverly Migliore (RI DEM)		
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----- Agenda Topics -----

Agenda Review & Approval of Meeting Minutes		1 of 2 pages
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Discussion:		
	Call to order by Chair Marcella Thompson at 10:00 am. Meeting minutes from January 14 th approved. Reviews meeting agenda, no changes.	
Conclusions:		
	NA	
Action items:	Person responsible:	Deadline:
Compose February 4 th meeting minutes, distribute electronically and address feedback comments with the commission members.	E. Stone and M. Thompson	18Feb05
Post final meeting minutes on website	E. Stone	25Feb05

Commission Report Draft 2.0

Discussion:		
	1. Commission reviews edits and comments submitted from S. Dormody, E. Stone and E. Marks.	

Conclusions:		
	NA	
Action items:	Person responsible:	Deadline:
1. Incorporate changes and comments into report and issue new version at or before next meeting.	Pam Horner	18Feb05

Auto Subcommittee Final Report and Recommendations

2 of 2 pages

	Discussion:
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| | 1. Began review of subcommittee's executive summary. |
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	Conclusions:
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	NA
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Action items:	Person responsible:	Deadline:
Subcommittee to submit final draft of wording recommended for statutory changes.	S. Dormody	18Feb05

Preliminary Agenda for February 18, 2005 at DEM Headquarters

REMINDER Commission members to provide feedback on the report in advance of the next commission meeting. Written comments should be sent to Chair Thompson and Pam Horner

Future meeting: February 18 and March 4.

Action items:	Person responsible:	Deadline:
1. Complete and post Agenda for February 18, 2005 meeting	M. Thompson and E. Stone	11Feb05

Adjournment

Chair Thompson adjourned the meeting at approximately 12:00 pm.

Recorded by Elizabeth S. Stone of RI DEM

Reviewed and Edited by Marcella R. Thompson, Chair

END